

FAWS MEETING MINUTES

April 23, 2019

Present: Kim Derewianka, Christi Ross, Bill Schlacht, Leslie Pavan, Colleen Adamic, Shayna Halberg, Michelle Beck, Cindy Smith, Kim Dolynny, Sherri Dawson, Jennifer Archer

1. The regular meeting of FAWS duly called and held on April 22, 2019 and held at Wye Elementary School commencing at 1:35PM called to order by Cindy Smith.
2. Adoption of minutes from March 19, 2019 meeting: motion to approve by Colleen Adamic, seconded by Sherri Dawson. Motion carried.
3. WSC Update presented by Michelle Beck
 - a. Mr. Seutter stated students at Andrew school feel they do not have quality education.
 - b. Sherwood Heights replacement school will go ahead.
 - c. 3M surplus fund for Wye replacement school.
 - d. EIPS has no surplus.
 - e. No budget currently for Wye School. We have less ECS incoming.
 - f. Mr. Schlacht attended an open house with Ryan Marshall of EIPS regarding a new K-4 curriculum coming in September 2020.
 - g. Wye School to host a virtual tour of the new school via computer program on May 22 @ 6:30PM in the gym. RSVP to Maureen.
4. Treasurer's Report: see attached.
 - a. A deposit is needed for yearbooks. This needs to flow through FAWS.
 - b. Motion to spend \$950.67 for a deposit on yearbooks that will be reimbursed by Michelle Beck, seconded by Kim Derewianka. Motion carried.
5. Fundraising Report: see attached.
6. Hot Lunch Report: see attached.
7. Playground: discussion
 - a. Leslie Pavan and Shayna Halberg are from the Playground Committee.

- b. Incorporate playground fundraising into carnival and advertise for playground.
 - c. Advertise for playground fundraising at May 22 virtual tour of new school at Wye School.
 - d. Direct mail out to all Heritage Hills residents
- 8. Carnival Report: see attached.
 - a. Campbelltown School will be invited to attend Carnival.
- 9. Meeting adjourned at 2:32PM by Cindy Smith. The next meeting will be May 21, 2019 at 1:30PM.